

Regular Board Meeting – August 9, 2005

Natural Resources Building, Olympia - Room 172

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

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AGENDA

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| 8:30 a.m. – 8:35 a.m. | Welcome and Introductions – Pat McElroy, Forest Practices Board (FPB) |
| 8:35 a.m. – 8:40 a.m. | Safety Briefing – Karrie Brandt, Department of Natural Resources (DNR) |
| 8:40 a.m. – 8:50 a.m. | Spotted Owl Work Session – John Mankowski, FPB <ul style="list-style-type: none">• Purpose of this work session, relationship to the board's wildlife work plan |
| 8:50 a.m. – 9:20 a.m. | Context of the Forest Practices Spotted Owl Rules – Cindy Mitchell, Washington Forest Protection Association; Heath Packard, Audubon Washington; and Paula Swedeen, Department of Fish & Wildlife (DFW) <ul style="list-style-type: none">• How the state rules were developed within the larger context of federal lands management and habitat conservation plans |
| 9:20 a.m. – 10:00 a.m. | How the Forest Practices Spotted Owl Rules Work – Lenny Young, DNR <ul style="list-style-type: none">• Standards, definitions, classification of Forest Practices Applications, SEPA guidance, planning options |
| 10:00 a.m. – 10:15 a.m. | Break |
| 10:15 a.m. – 11:00 a.m. | Recent Spotted Owl Habitat Changes on Federal Lands – Joe Lint, U.S. Bureau of Land Management <ul style="list-style-type: none">• How spotted owl habitat changed during the first 10 years of the Northwest Forest Plan, 1994-2003, with emphasis on Washington State |
| 11:00 a.m. – 11:45 a.m. | Recent Spotted Owl Habitat Changes on Non-federal Lands in Washington State – John Pierce, DFW <ul style="list-style-type: none">• How spotted owl habitat has changed since the Forest Practices spotted owl rules were implemented, 1996-2004 |
| 11:45 a.m. – 12:00 p.m. | Additional Questions for Presenters and DFW Staff – FPB Members |
| 12:00 p.m. – 12:45 p.m. | Lunch |
| 12:45 p.m. – 1:45 p.m. | Spotted Owl Demographics – Robert Anthony, Oregon Cooperative Fish & Wildlife Research Unit <ul style="list-style-type: none">• Spotted owl productivity, survival, and rates of population change, with emphasis on Washington State |

Future FPB Meetings

Regular Meeting: November 9, 2005

Special Meeting: September 14-15, 2005

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

E-Mail Address: forest.practicesboard@wadnr.gov

Contact: Karrie Brandt, Board Coordinator 360.902.1758

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| | Continued |
| 1:45 p.m. – 2:30 p.m. | Federal Northern Spotted Owl Status Review & Barred Owl Interactions – Steven Courtney, Sustainable Ecosystems Institute <ul style="list-style-type: none">• Comprehensive synthesis of available information, summary of June 2005 conference in Arcata, California |
| 2:30 p.m. – 2:45 p.m. | Break |
| 2:45 p.m. – 3:05 p.m. | U.S. Fish & Wildlife Service Response to the Status Review – Ken Berg, U.S. Fish & Wildlife Service <ul style="list-style-type: none">• Decisions, next steps |
| 3:05 p.m. – 3:25 p.m. | TFW Stakeholder Discussions – Dan Silver <ul style="list-style-type: none">• Recap of discussions and recommendations |
| 3:25 p.m. – 3:40 p.m. | Additional Questions for Presenters and DFW Staff – FPB Members |
| 3:40 p.m. – 4:10 p.m. | Break, Opportunity for Informal Discussion |
| 4:10 p.m. – 4:50 p.m. | Caucus Perspectives on the Information Presented to the Board – Caucus Representatives <ul style="list-style-type: none">• 4, 10-minute presentations: Conservation Caucus, Indian tribes, small forest landowners, forest products industry |
| 4:50 p.m. – 5:20 p.m. | Board Discussion – FPB Members |
| 5:20 p.m. – 5:30 p.m. | Closing Remarks – Pat McElroy and John Mankowski, FPB <ul style="list-style-type: none">• Conclusions, next steps |

Adjourn

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STATE OF WASHINGTON
FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting – August 10, 2005

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- 8:30 a.m. – 8:45 a.m. **Welcome and Introductions**
Safety Briefing – Karrie Brandt
Action: Approve May 11, 2005 meeting minutes
- 8:45 a.m. – 9:15 a.m. **Public Comment**
- 9:15 a.m. – 9:30 a.m. **Staff Reports**
A. **Adaptive Management** – Geoff McNaughton
B. **Water Typing, Eastern Washington Maps** – Dennis McDonald
- 9:30 a.m. – 10:00 a.m. **Board Manual**– Marc Engel
- 10:00 a.m. – 10:15 a.m. Break
- 10:15 a.m. – 10:30 a.m. **CMER 2006 Work Plan and Budget** – Geoff McNaughton
Action: Consider approval of work plan and budget
- 10:30 a.m. – 10:45 a.m. **CMER Members** – Geoff McNaughton
Action: Consider nominees
- 10:45 a.m. – 11:15 a.m. **Forests and Fish Policy Recommendation on Channel Migration Zones** – Lenny Young
- 11:15 a.m. – 12:00 p.m. **Adaptive Management Studies** – Lenny Young and Joseph Pavel
 - Perennial Initiation Point
 - Desired Future Condition
- 12:00 p.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 1:30 p.m. **Road Maintenance and Abandonment Planning Rulemaking** – Jed Herman
Action: Initiate rulemaking
- 1:30 a.m. – 1:45 p.m. **Board's September Retreat Planning** – Sherry Fox, Doug Stinson and Jed Herman
- 1:45 p.m. – 4:00 p.m. **Upland Wildlife Planning** – John Mankowski

Executive Session

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

Adjourn

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